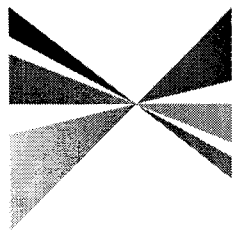


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Bill Davis, Simi Valley

**MEETING OF THE**

**ENERGY & ENVIRONMENT  
COMMITTEE**

**Thursday, July 31, 2003  
10:30 a.m. – 12:15 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside A Conference Room  
Los Angeles, California 90017  
213. 236.1800**

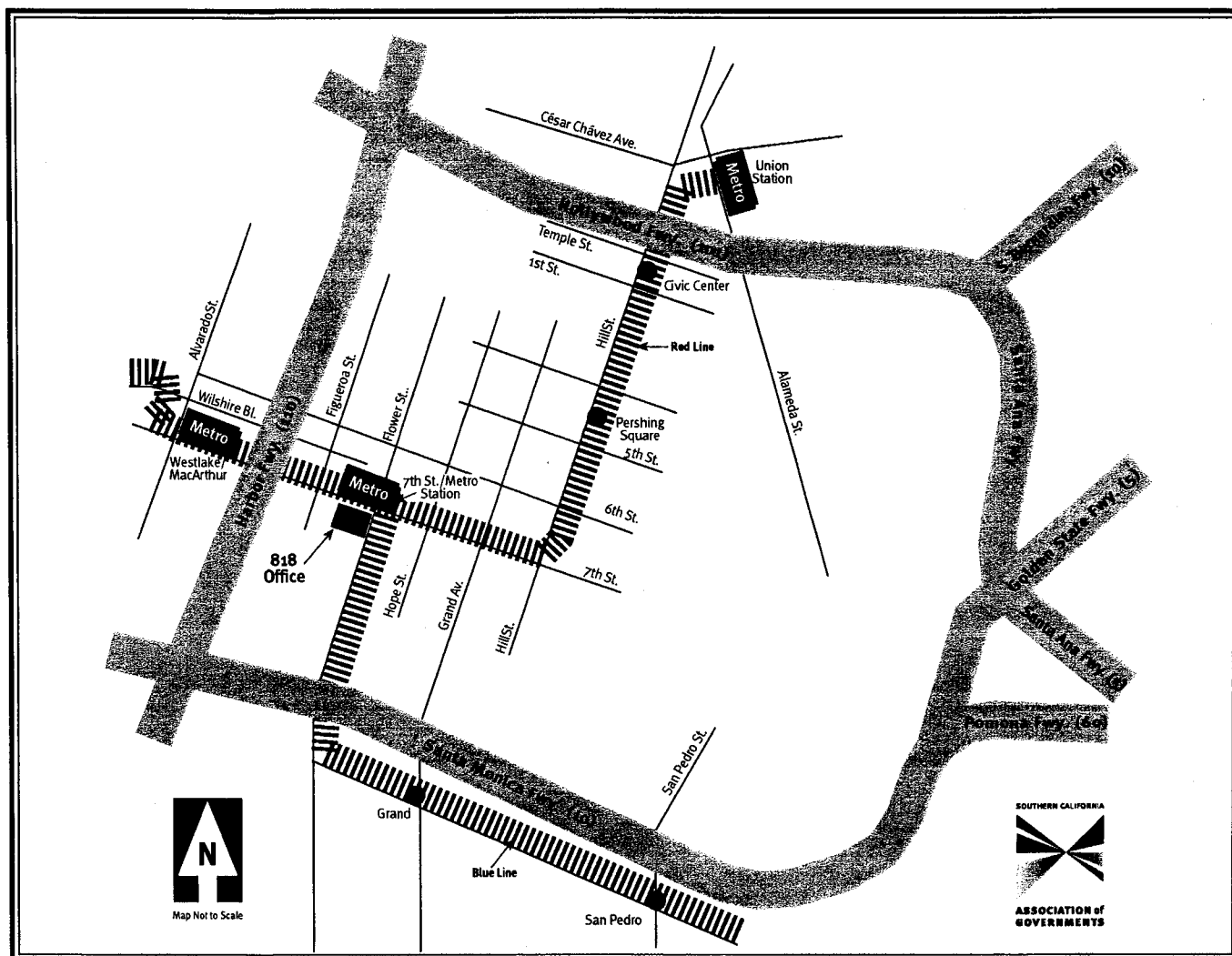
**Agenda & Map Enclosed**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or [taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov).

Agendas and Minutes for the Energy and Environment Committee are also available at:

<http://www.scag.ca.gov/committees/eec.htm>

# How to get to the Southern California Association of Governments



## To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

## By Transit...

- SCAG is accessible by all **Metrolink Service** to Union Station. At transfer to the **Metro Red Line** (free transfer with Metrolink ticket) and get off at 7th and Metro Station. **Metro Red Line Service** to SCAG is also available.
- SCAG is accessible by the **Blue Line**. Get off at 7th and Metro Station.
- SCAG is served directly by **DASH Routes A, B, E, and F. Bus Service** via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

## SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



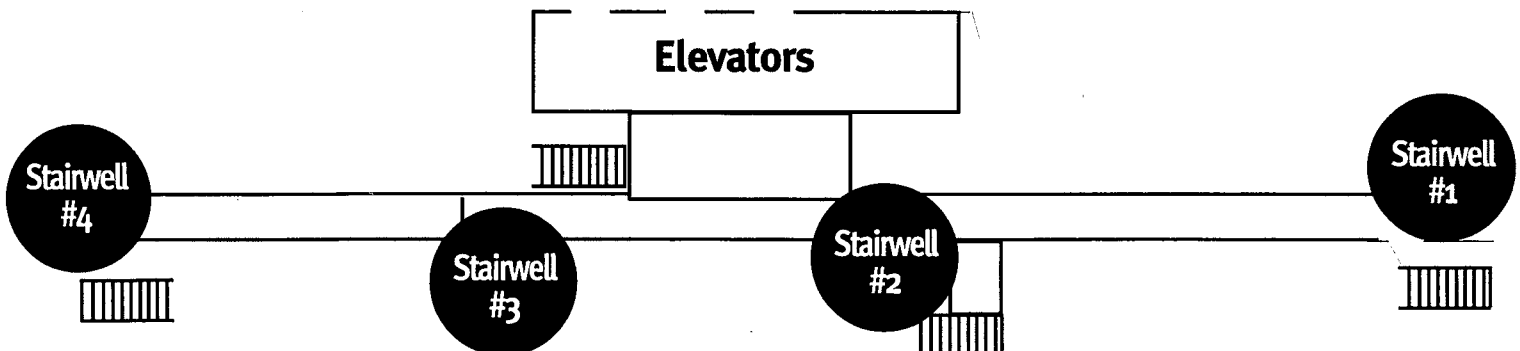
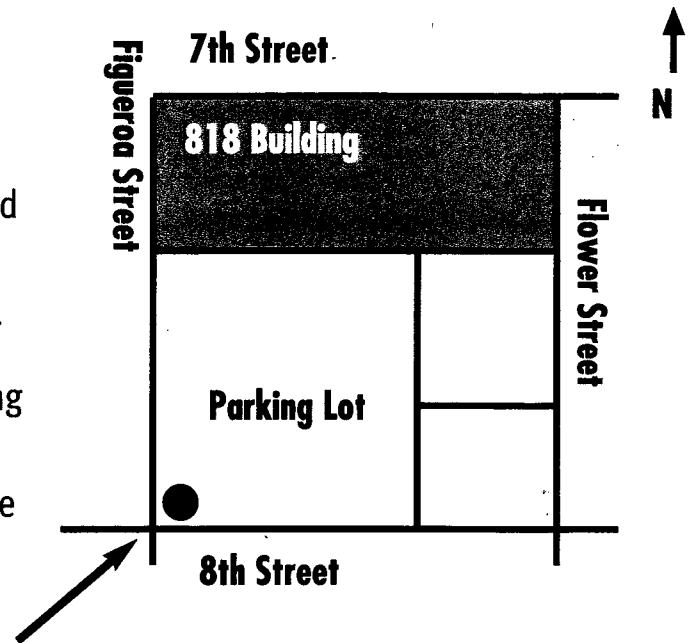
Rev. 9/99

# Emergency Evacuation Procedures:

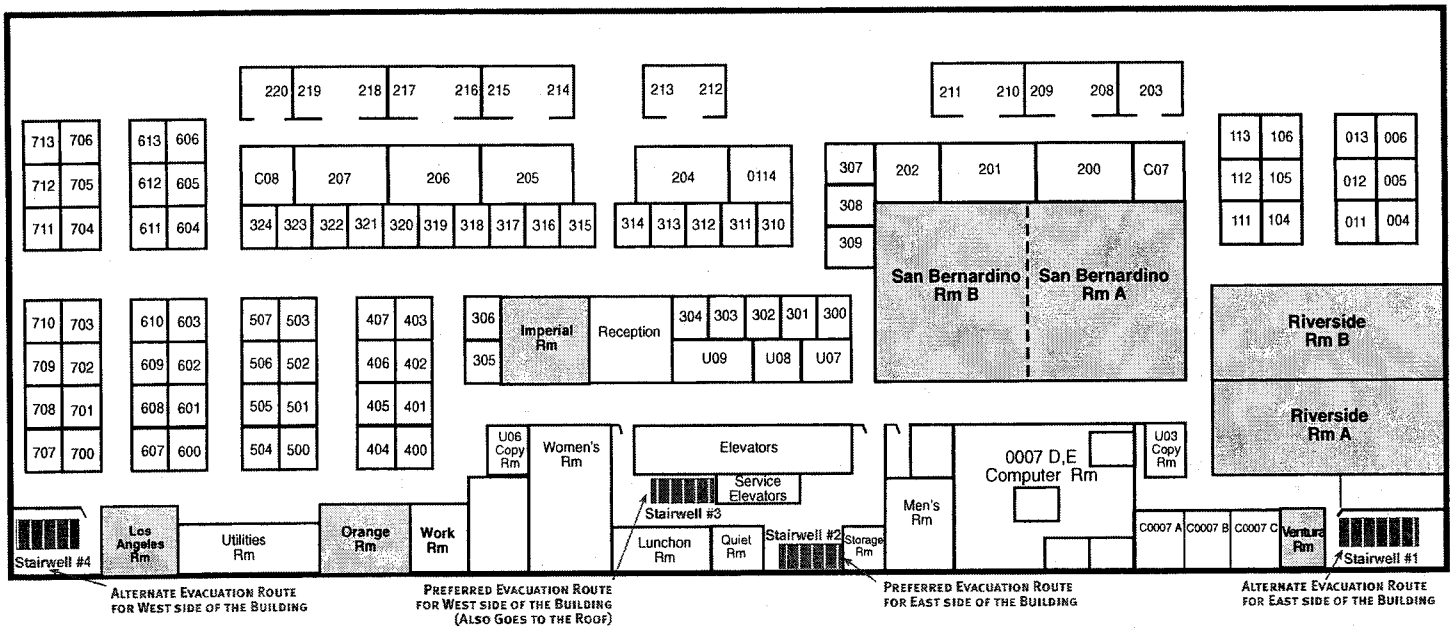
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

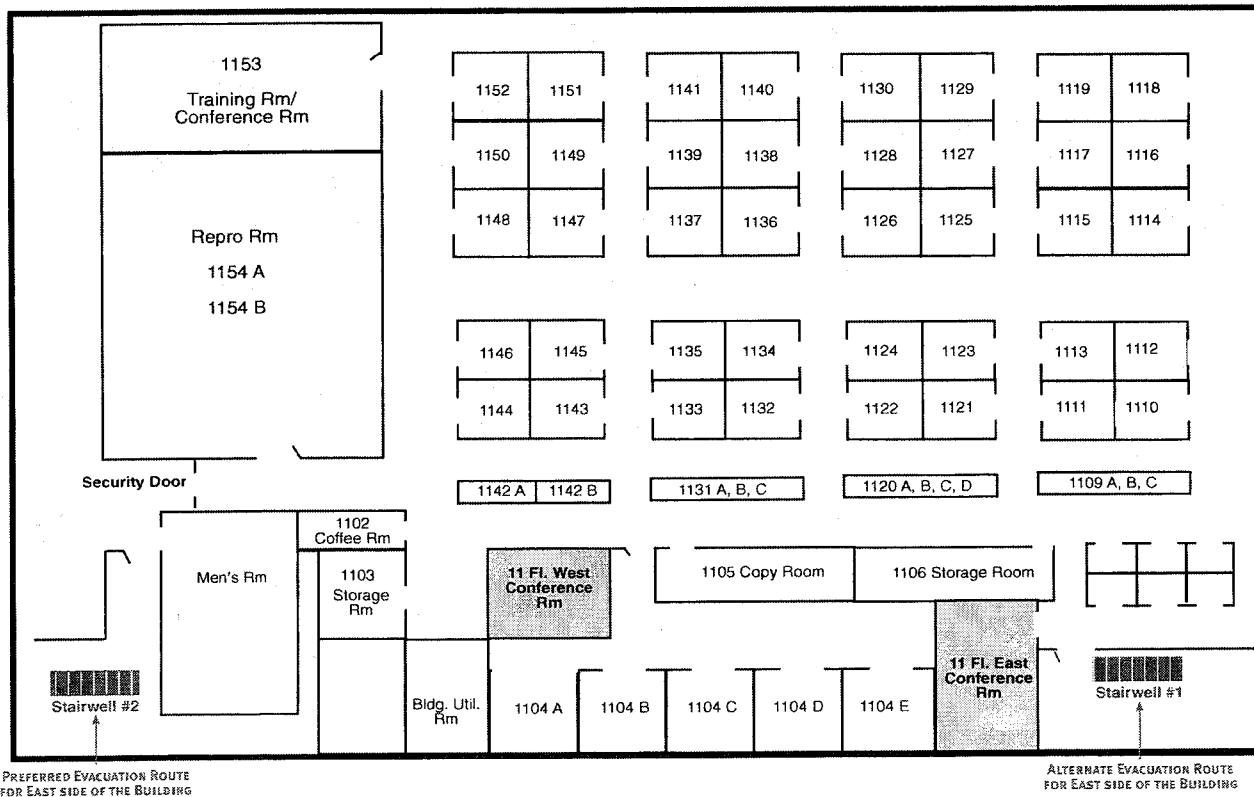
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



## SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



## SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - June 5, 2003</u> Attachment	01	
4.1.2 <u>California Floodplain Management Report</u> Attachment	04	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	06	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Supplemental		

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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		PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>		
5.1	<b><u>8-hr Ozone Standard Attachment</u></b>  Committee members will be briefed on the new Federal 8-hour Ozone Standard.  <b>Recommended Action: Support</b>	<b>Molly Hoffman, 10 Senior Regional Planner, SCAG</b>	10 minutes
5.2	<b><u>Impact of State Budget Impasse on the RTP Update Schedule Attachment</u></b>  Staff will provide a brief presentation on how the State Budget Impasse will impact the RTP Update Schedule.  <b>Recommended Action: Accept potential delay in the release of Draft 2004 RTP.</b>	<b>Sylvia 13 Patsaouras, Manager, Environmental Planning, SCAG</b>	5 minutes
5.3	<b><u>SCAG Position on Solid Waste Diversion Attachment</u></b>  Committee members will be briefed on legislative developments regarding state mandated solid waste diversion rates.  <b>Recommended Action: Approve release of letter to Senator Sher.</b>	<b>Charlotte 14 Eckelbecker, Government Affairs Analyst, SCAG</b>	10 minutes

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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		<i>PAGE #</i>	<i>TIME</i>
<b>6.0</b>	<b><u>INFORMATION ITEMS</u></b>		
<b>6.1</b>	<b><u>Conformity Update Attachment</u></b>  Committee members will be briefed on current conformity issues.	<b>Charles Keynejad, Senior Regional Planner, SCAG</b>	<b>16</b>  10 minutes
<b>6.2</b>	<b><u>PILUT RTP EIR Update Attachment</u></b>  Staff will update the committee on the PILUT RTP EIR.	<b>Ted Harris, Associate Regional Planner, SCAG</b>	<b>20</b>  10 minutes
<b>6.3</b>	<b><u>Air Quality Update: 2003 AQMP Emission Budgets Attachment</u></b>  Staff will provide an update on the 2003 AQMP Emission Budgets and Conformity Implications.	<b>Molly Hoffman, Senior Regional Planner, SCAG</b>	<b>25</b>  5 minutes
<b>7.0</b>	<b><u>WATER POLICY TASK FORCE REPORT</u></b>		
<b>8.0</b>	<b><u>SOLID WASTE TASK FORCE REPORT</u></b>		
<b>9.0</b>	<b><u>CHAIR'S REPORT</u></b>		
<b>10.0</b>	<b><u>STAFF REPORT</u></b>		

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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*PAGE #*

*TIME*

**11.0 FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

**12.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, September 4, 2003.



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